

## **NORTH BEND CITY COUNCIL MINUTES**

**February 4, 2014**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Cook, Gothelf, Kolodejchuk, Pettersen, Rosen and Williamson. Councilmember Loudenback was excused.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of January 21, 2014

**Payroll** – January 17, 2014 – 27025 through 27032, in the amount of **\$143,757.84**

**Checks** – February 4, 2014 – 59256 through 59308, in the amount of **\$221,089.71**

**AB14-009** – Motion Accepting Department of Commerce Grant

**AB14-010** – Motion Authorizing Fire Station Lease

**AB14-011** – Motion Authorizing Contract with SVLL RE Torguson Improvements

Councilmember Rosen **MOVED**, seconded by Councilmember Pettersen to approve the consent agenda as presented. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Ave. S, provided an update on the 2013 Kiwanis Giving Tree program and bell ringing campaign. He encouraged all to donate to the local food bank and homeless shelter.

**Travis Bridgman**, 713 Ogle Ave. NE, noted how much he enjoyed living in North Bend and commented on recent activities related to the Seattle Seahawks.

**Celia McNay**, 13121 455<sup>th</sup> Place SE, resident of River Glen Estates, expressed concern about Segale's proposed Tanner Road subdivision, particularly the natural berm that was scheduled for excavation that borders her neighborhood. She requested the berm be left undeveloped to protect the natural habitat.

**Terry Tatko**, 13124 455<sup>th</sup> Place SE, resident of River Glen Estates, reported that a recent ad in the local paper for the City's Community & Economic Development Department mentioned North Bend being the premier outdoor recreation destination. She asked the City Council and CED Department to consider this statement when contemplating future development in the area.

**Barbara Wolosyn**, 13104 454th Place SE, spoke regarding the City's Comprehensive Plan, particularly as it applied to the recharging aquifers for the wells in her neighborhood and the density of development in the area. She requested the developer of the proposed Tanner Road Subdivision consider impact to the aquifer and use guidelines mentioned in the Comprehensive Plan to deal with water runoff.

**Jack Harris**, 13124 455<sup>th</sup> Place SE, mentioned the residents near the proposed Tanner Road subdivision would continue to attend Council meetings in order to express their viewpoints on the issue.

**Dick Ryon**, 45028 SE Tanner Rd, commented on the impact the proposed subdivision would have on Tanner Road which was narrow and had a low volume of traffic, and likened it to a similar situation that happened during the development of Snoqualmie Ridge. He requested the development be built to be compatible with the existing community and the speed limit on East North Bend Way near the Tanner Road intersection be reduced to 40 mph.

**David Shaw**, 45327 SE Tanner Rd, mentioned he endorsed and supported the previously mentioned statements by members of his neighborhood.

**Blake Boyle**, resident on SE Tanner Rd, requested a reduction in the speed limit on SE Tanner Road and an improvement to the road alignment at the intersection of E North Bend Way.

Senior Planner Mike McCarty provided an update on the status of the proposed development and elaborated on the City's process when considering any new subdivision.

#### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

##### **Proclamation – Relay for Life Day**

Mayor Hearing read a proclamation declaring February 12, 2014 as Relay for Life Day. DeAnna Haverfield and Bev Jorgensen, representatives of Snoqualmie Valley Relay for Life were present to accept the proclamation.

##### **Presentation – Parks Commission 2013 Report & 2014 Work Plan**

Parks Commission Chair Chris Moore presented the Commission's 2013 Summary Report and 2014 Tentative Work Program.

#### **INTRODUCTIONS:**

**AB14-012 – Discussion on Sydney Lot Request for Proposals (RFP)**

**Audio: 38:00**

City Administrator Lindell provided the staff report.

Councilmember Gothelf **MOVED**, seconded by Councilmember Rosen to postpone AB14-012, until more information was provided to Council regarding the proposals received from the Sydney Lot Request for Proposals. The motion **PASSED** 6-0.

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Gothelf congratulated the Seahawks on their recent Super Bowl win.

Councilmember Pettersen thanked the Parks Commission for their report and for all the work they accomplished in 2013.

Councilmember Williamson echoed Councilmember Gothelf and Pettersen's previous comments and thanked citizens for their comments earlier in the meeting.

Councilmember Kolodejchuk commented that volunteering on one of the City's various commissions was a great way to get involved in the community. He extended a heartfelt thank you to the fire and police departments for their quick response to a recent fire near his neighborhood.

Mayor Hearing spoke regarding the following items:

- Online Bill Pay for City Utility Customers
- City Offices Closure for 2/17/14 – Presidents Day
- Cancellation of February 18<sup>th</sup> City Council Meeting

**ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Kolodejchuk. The motion **PASSED** 6-0.

The meeting adjourned at 7:46 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk